



Arnside Parish Council

Minutes of the Meeting held on Tuesday 8th July 2019 at 7.15pm in The Cemetery Chapel, Silverdale Rd, Arnside

Present: Councillors;

Peter Smillie (PS) Chair, David Brockbank (DB) vice- Chair,
Helen Chaffey (HC) Sandra Harris (SH), Clive Christensen (CC)

- Officers; Clerk Anne-Marie Cade (AMC), Finance Officer Jonathan Cartmell (JC) Cemetery Officer Brenda Brockbank (BB)

Also: County/District Cllr Pete McSweeney (PMcS) and 4 members of the public.

19-20/44	Apologies for Absence: - RESOLVED that the following absences be noted, <ul style="list-style-type: none"> none 	
19-20/45	Declaration of Interests: - RESOLVED that the following declarations of interests be noted, <ul style="list-style-type: none"> Cllr Christensen declared he is a neighbour to the property requesting the thinning of trees in item 11 and will not participate in discussion on this item 	
19-20/46	Minutes of previous Meeting: - RESOLVED that the minutes of the AGM held on the 11 th May 2019 pages 19008-19010 be confirmed as a true record and signed by the Chair	
19-20/47	Excluded Item: RESOLVED that item 19 be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).	
19-20/48	Council Membership:- RESOLVED that Mr Michael Mann and Mr Keith Halford be co-opted as members of the Council. Clerk to arrange for their induction and completion of paperwork.	AMC
19-20/49	Public Participation – Police report: - RESOLVED that a written police report covering the last month be noted	
19-20/50	Public Participation - County and District Councillor report: - RESOLVED that Cllr McSweeney reported on the following <ul style="list-style-type: none"> The County Council and Police and Crime Commissioner are working together on a project to install CCTV cameras in different locations. A letter will be received giving details. Traffic Regulation Order, the Clerk to arrange a time for Parish Council members to meet with the Traffic Officer concerned Sea wall maintenance is the responsibility of the Environment Agency Middle Barrow Quarry is being fenced off apart from footpaths by the landowner Road safety consultation will take place with the well being day on the 12th October. Electoral Register emails have been sent out to households, they are not a scam. There is a scam offering Council tax rebates. Clerk to put details on the website. Apologies for the August meeting 	AMC AMC
19-20/51	Public Participation: - RESOLVED that it be noted that members of the public raised the following matters <ul style="list-style-type: none"> A memorial bench located on the knot has been removed by the National Trust as it was in a state of disrepair, the owner has been put in touch with them. Car parking, charging on the roadside and progress on finding a car park location. It was explained that the County Council are responsible for road side parking and SLDC are still seeking possible locations for a car park 	
19-20/52	Finance report - RESOLVED that: -the Financial Summary to the end of June 2019 be received, balance noted at £75008.71 and that payments listed in the schedule be approved	
19-20/53	Planning -Applications for Development - RESOLVED that the following responses be made to current planning applications	

Ap. No.	Location	Proposal	Response
SL/2019/0466	6, Plantation Ave, Arnside, LA5 0HT	Single storey extension and loft conversion	No objections
And the following decisions by the planning authority be noted			
Ap No.	Location	Proposal	Decision
SL/2019/0269	Oak Mount, 16 Redhills Road, Arnside, LA5 0AT	Installation of 3 R32 Daikin Air Source Heat Pumps (8Kw) for domestic heating	Conditional
SL/2019/0353	Holgates Caravan Park Middlebarrow Plain, Cove Road, Silverdale	Extension to leisure building to incorporate additional swimming pool facilities and alterations to internal access arrangements	Conditional
19-20/54	<p>Trees (item 11 moved up the agenda for the convenience of the public) - RESOLVED that</p> <ul style="list-style-type: none"> permission be granted to householders requesting that trees in Beech Wood be thinned on the basis that the works have the full approval of the district tree officer and will benefit and rejuvenate the woodland, and that the costs will be met completely by the householders with no cost to the Parish Council, ongoing management of the woodland is discussed with the forestry commission SLDC's offer of free trees be accepted members to specify locations for return to SLDC by 31st July 		AMC
19-20/55	<p>Parking – RESOLVED that</p> <ul style="list-style-type: none"> the Clerk arrange a meeting with Councillors and the Traffic Officer that wording on the sign to the parking area on the foreshore be checked to ensure it says no overnight camping and makes clear that it is subject to flooding. Spaces for disabled and Coach Parking to be considered in parking reviews. The bus stop to be used for coach drop offs and suggest they park at Milnthorpe. No parking overnight sign to be purchased for the playing field car park 		AMC
19-20/56	<p>Pier and foreshore - RESOLVED that it be noted that repairs have been made to a broken promenade railing and that quotes are being sought for further repairs to the slipway</p>		
19-20/57	<p>CCTV - RESOLVED that the Council awaits full details in an expected letter. For the next agenda</p>		
19-20/58	<p>Cemetery Report - RESOLVED that the report on Cemetery business be noted and that</p> <ul style="list-style-type: none"> The Council withdraw the former designated grave digger from the approved workers list on the grounds that he cannot guarantee to meet conditions outlined and other providers are now in place. The Clerk to send a letter The cheapest quotes be accepted for works to erect fencing outside the chapel and to coppice the bank down the side of the cemetery An area in the main burial ground be set aside for ashes plots only Councillors to view potential tree locations 		AMC
19-20/59	<p>Playing Field– RESOLVED that</p> <ul style="list-style-type: none"> It be noted that the clerk has reviewed the draft grant agreement tennis club Quotes be sought for replacement wooden barrier between the car park and field Quotes be accepted for the replacement of rubber matting Permission granted by the British Legion for the placing the bench donated in the memory of George Taylor and the received quote accepted Members to inspect bushes for possible removal due to anti-social behaviour and possible locations for new trees 		
19-20/60	<p>Toilets update: - RESOLVED that after receipt of a condition report, Councillors Brockbank and Christensen see what repairs they can carry out to the fabric of the toilet building and bring a list of outstanding repairs to the next meeting.</p>		DB/CC
19-20/61	<p>Gardens - RESOLVED that a strimmer be purchased for maintenance of the promenade gardens</p>		
19-20/62	<p>Councillor matters - RESOLVED that it be noted that the following matters were raised:</p>		

	<ul style="list-style-type: none"> • HC, A new vicar is to be inaugurated members of the Parish Council are invited. HC to attend, wellbeing day October 12th 	HC
19-20/63	Date of the next meeting - RESOLVED that the date of the Annual General Meeting of Arnside Parish Council be confirmed as 7.15pm on Monday 12 th August 2019 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 2 nd August. Finance items to RFO by this date.	
	The meeting closed to public and the press at 09.40pm	
19-20/64	Clerk's Post - RESOLVED that following the resignation of the Clerk, a draft job description, specification, and arrangements for recruitment be approved.	
	Meeting closed 10:10	

Chair:

Date:

unconfirmed